

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

GILLES BRANSBOURG, Individually and on
Behalf of All Others Similarly Situated,

Plaintiff,

v.

THE BEAR STEARNS COMPANIES INC.,
JAMES E. CAYNE, ALAN D. SCHWARTZ,
WARREN J. SPECTOR, SAMUEL L.
MOLINARO, JR. and ALAN C. GREENBERG,
Defendants.

No. 08 Civ. 5054 (RWS)

ECF Case

NOTICE OF APPEARANCE

Please take notice that the undersigned, of the law firm Paul, Weiss,
Rifkind, Wharton & Garrison LLP, is hereby entering an appearance as counsel of
record for defendant The Bear Stearns Companies Inc.

Dated: July 7, 2008
New York, New York

PAUL, WEISS, RIFKIND, WHARTON &
GARRISON LLP

By: /s/ Eric S. Goldstein
Eric S. Goldstein

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Attorneys for The Bear Stearns Companies Inc.

AFFIDAVIT OF SERVICE BY FIRST CLASS MAIL

STATE OF NEW YORK)
) ss.:
COUNTY OF NEW YORK)

Trevor J. Hill, being duly sworn, deposes and says:

1. I am not a party to this action, am over 18 years of age and am employed by Paul, Weiss, Rifkind, Wharton & Garrison LLP, 1285 Avenue of the Americas, New York, New York 10019.
2. On July 7, 2008, I served true copies of the foregoing NOTICES OF APPEARANCE and CORPORATE DISCLOSURE STATEMENT OF DEFENDANT THE BEAR STEARNS COMPANIES INC. on the following:

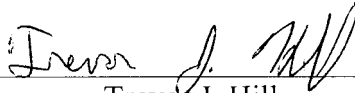
David B. Anders, Esq.
WACHTELL LIPTON ROSEN & KATZ
51 West 52nd Street
New York, NY 10019

Michael J. Chepiga, Esq.
SIMPSON THACHER & BARTLETT LLP
425 Lexington Avenue
New York, NY 10017

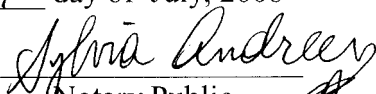

David S. Frankel, Esq.
KRAMER LEVIN NAFTALIS & FRANKEL LLP
1177 Avenue of the Americas
New York, NY 10036

Alan Glickman, Esq.
SCHULTE ROTH & ZABEL LLP
919 Third Avenue
New York, NY 10022

3. I made such service by personally enclosing true copies of the aforementioned documents in a properly addressed prepaid wrapper and depositing them into an official depository under the exclusive custody and care of the United States Postal Service in the State of New York.


Trevor J. Hill

Sworn to before me this
7th day of July, 2008


Notary Public 

SYLVIA ANDREEV
Notary Public, State of New York
No. 01AN6119735
Qualified in Queens County
Certificate Filed in New York County
Commission Expires Dec. 6, 2008